



To

**Director General
Directorate of Investment and Company Administration Department
Ministry of National Planning and Economic Development
Office (32), Nay Pyi Taw.**

Dated

Sir

I hereby submit the following documents for Registration which are required under the Myanmar Companies Act.

Should you need further information regarding documents, I am pleased to furnish them without any hesitation.

1. Memorandum of Association.
2. Articles of Association.
3. Declaration of registration.
4. Declaration of registered office.
5. Declaration of legal version.
6. Certificate of Translation.
7. Company's main objects.
8. List of directors.
9. Undertaking.

Yours sincerely,

(Director)



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8. List of directors.
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Yours sincerely,

(Director)

CERTIFICATE OF TRANSLATION



I, the undersigned, do hereby certify that the work of translation from the original Memorandum & Articles of Association in English of " " into Myanmar was done by me , and the translation is correct to the best of my knowledge.

Nay Pyi Taw

Dated, the day of

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Nay Pyi Taw

Dated, the day of

NOTICE OF THE SITUATION OF THE REGISTERED OFFICE
OF THE



To

Director General
Directorate of Investment and Company Administration Department
Ministry of National Planning and Economic Development
Office (32), Nay Pyi Taw.

The abovenamed Company hereby give you notice, in accordance with the provisions of the Myanmar Companies Act that the Registered Office of the Company is situated at No.

SIGNATURE
(DIRECTOR)

Dated, the day of

NOTICE OF THE SITUATION OF THE REGISTERED OFFICE
OF THE



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(DIRECTOR)

Dated, the day of



FORM 1

DECLARATION OF REGISTRATION OF COMPANY

MYANMAR COMPANY ACT

(See Section 24)

Declaration in compliance with the requirements of the Myanmar Companies Act, 1913 made pursuant to Section 24(2) on behalf of a Company proposed to be registered as;

Presented for filing by ;

I,

do solemnly and sincerely declare that all the requirements of the Myanmar Companies Act, 1913 in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with save only the payment of fees and sums payable on registration and I make this solemn declaration conscientiously believing the same to be true.

WITNESS

Nay Pyi Taw

the

day of

SIGNATURE
(DIRECTOR)

for and on behalf of
the Board of Directors



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WITNESS

Nay Pyi Taw

the

day of

SIGNATURE

(DIRECTOR)

for and on behalf of
the Board of Directors



DECLARATION OF OFFICIAL AND LEGAL VERSION

THE MYANMAR COMPANIES ACT 1913

AND

THE MYANMAR COMPANIES REGULATION NO-6

Name of the Company

Presented for filing by

To

**Director General
Directorate of Investment and Company Administration Department
Ministry of National Planning and Economic Development
Office (32), Nav Pvi Taw.**

I,

do hereby give you notice in accordance with Regulation No.6 of the Myanmar Companies Regulation 1957, that the official and legal version of the Company's Memorandum and Articles of Association and other documents shall be in English.

SIGNATURE
(DIRECTOR)

**for and on behalf of
the Board of Directors**

Nay Pyi Taw

the day of

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THE MYANMAR COMPANIES ACT 1913

AND

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SIGNATURE

(DIRECTOR)

**for and on behalf of
the Board of Directors**

Nay Pyi Taw

the

day of



FORM XXVI
PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN
(Myanmar Companies Act, See Section 87)

Name of Company :

Presented by :

| The Present Christian name or names of surnames | Nationality, National Registration Card No. | Usual Residential Address | Other Business Occupation | Changes |
|----------------------------------------------------------|------------------------------------------------------|---------------------------|---------------------------------|---------|
| | | | | |

NOTE :

- (1) A complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.
- (2) A note of the changes since the last list should be made in the column for "Changes" by placing against the new Director's name the word "in place of" and by writing against any former Director's name the word "dead" "resigned" or as the case may be giving the date of change against the entry

Dated this

Signature

Designation



FORM XXVI
PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN
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Signature

Designation